



Brockville Public Library

Brockville Library Board Meeting **Minutes** 28 April 2025

The meeting was called to order at 5:35 p.m. in the meeting room of the Brockville Public Library.

Present:

Linda Chadwick, Consultant
Jane Fullarton, Councillor
Katherine Hobbs, Councillor
Laura Julien, Acting CEO
Luanne Rayvals, Vice-Chair
Cameron Wales, Councillor
Margaret Wicklum, Chair
Matt Wren, Mayor

Present on Zoom:

Kate McKinnon, Trustee
Lindsay Pennell, Trustee
Sebastian Hurd
Lindsay Armstrong

Regrets:

Chuck Quick, Trustee

1. Call to order
2. Land Acknowledgement
3. Approval of Agenda

Moved by Kate McKinnon, seconded by Cameron Wales to approve the agenda. Carried.
(motion #022 - 2025)

4. Declaration of Conflict of Interest

No conflicts were declared.

5. In-Camera

Moved in camera at 5:39 p.m. Moved by Cameron Wales to move “in-camera for matters related to an identifiable individual and the safety and security of the library property”.

Seconded by Katherine Hobbs. Carried. (Motion #023 – 2025)

Moved out of camera at 6:48 p.m. Moved to rise without report by Cameron Wales. Seconded by Katherine Hobbs. Carried. (motion #024 - 2025)

6. Consent Agenda

Moved by Luanne Rayvals and seconded by Katherine Hobbs to approve the consent agenda. Carried. (motion #025 - 2025)

a. Acting CEO Report

7. Items for next agenda

- a. In Camera Session
- b. Financial Report
- c. Room Booking Update

Moved by Cameron Wales that the meeting be adjourned at 7:19 p.m. Carried.